

**System Restoration and Blackstart SDT
 Conference Call Notes**

1. Administrative Items

a. Introductions and Quorum

Dick Kafka, Chair, brought the call to order at 1100 on July 24, 2007. Call participants were:

Ed Baznik	Rod Byrnell	Gary Campbell, Compliance
Steve Cooper	Frank Cumpton	Francis Esselman, Vice Chair
Will Houston	Dick Kafka, Chair	Mark Kuras
David Mahlmann	Al McMeekin	Mike Richardson
Rick Terrill	Ed Dobrowolski, NERC	Ed Riley, NERC

b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski

There were no questions on the NERC Antitrust Compliance Guidelines.

c. Review Meeting Agenda & Objectives — Dick Kafka

The objective of the call was to finalize the roadmap document and develop the questions for posting.

2. Finalize Standards Language

The roadmap document was reviewed and changes were made on the screen using the web ex capability. The redlined document was distributed to the team via e-mail. The document was essentially completed with the following exceptions:

- Check on the applicability of the associated standards that were referenced.
- Check on the correct title of the ‘Emergency Operations Training Program’.

3. Develop Questions for Posting

Dick Kafka supplied a straw man set of questions for review by the team. Changes were made on the screen using the web ex capability and the finalized document was distributed to the team via e-mail.

4. Next Steps — Dick Kafka

The next step is to prepare the document for posting. Ed Dobrowolski will perform that task. The goal is to have the document posted for comments no later than August 6, 2007.

Individual volunteers will be asked to create straw man responses to the comments in preparation for full team review at the next meeting.

5. Schedule Next Meeting — Dick Kafka

- a.** A meeting was scheduled based on the expected date for the return of comments on the first posting. The meeting will be in Dallas, TX, hosted by Rick Terrill of TXU on Tuesday, October 30, 2007 from 1300 to 1700 CDT; Wednesday, October 31, 2007 from 0800 to 1700 CDT; and Thursday, November 1, 2007 from 0800 to 1200 CDT. Details will follow.

6. Review Action Items & Project Schedule — Ed Dobrowolski

There were no action items developed during this call.

The project remains on schedule at this point in time.

7. Adjourn

Dick Kafka, Chair, adjourned the call at 1500.